



## Rockwell Charter High School

3435 E. Stonebridge Lane  
Eagle Mountain, UT 84005  
(801) 789-7625

### Governing Board Meeting

7:00 pm Tuesday, January 11, 2022

Library

Pending Approval

#### AGENDA:

- I. Welcome
  - A. In attendance: Dale Erling, Mike Smith, Brad Barlow, Julie Young, Kelly Hall (via zoom), Misty De Farias.
- II. Pledge
- III. Public Comment
  - A. Student Council: concerns about going online
    - 1. Change Wars. made over \$1,700 and was able to help 3 families for Christmas.
- IV. Review and Approval of Previous Meeting Minutes
  - A. 12/7/2021
  - B. Motioned by Mike Smith, 2nd by Brad Barlow, and approval was unanimous
- V. Financial overview
  - A. Overall enrollment has increased above 250
  - B. True up has happened and should be set what we see
  - C. Items to help our budget
    - 1. Potentially adding online
    - 2. Bond holder meeting at the end of the month
    - 3. Leverage our ESSER Funds
    - 4. Salary of Brandon
    - 5. Wait 2 months before starting chipping away at the budget for savings
- VI. Training -Local District & Special Service District Board Member Training  
<https://training.auditor.utah.gov/>
- VII. Code of Conduct / Appropriate Behavior Policy
  - A. No concerns were expressed
  - B. Motioned by Julie and 2nd by Mike Smith

VIII. Discussion on COVID and Rockwell (potential vote) **(MOVED TO ITEM V and all others shifted down)**

- A. Shared survey data which most surveyed wanted to stay in person vs moving to online. Other concerns:
  - 1. Do mask mandate
  - 2. Students don't do well online, they learn better at school
  - 3. Need for social
  - 4. Students will do not work at home
  - 5. Already vaccinated and/or had covid
  - 6. A political move
- B. Concern due to faculty/substitute shortages and COVID Cases rises
- C. After email was read from USBE, the decision was made to not vote for moving online for two weeks.
  - 1. Copy of the email response from Jeffrey VanHulten (1/11/2022):
    - a) Institute test to stay first if you have 30 or more positive cases at your school
    - b) Once you surpass 30 cases you can request a temporary remote closure only if the following 4 individuals approve it:
      - (1) The Speaker of the House
      - (2) The President of the Senate
      - (3) The State Superintendent; and
      - (4) The Governor.
    - c) Otherwise, without their approval, the law requires an in person offering without any exception. Utah Code Section [53G-9-210](#) is the relevant code for all of this.

IX. School Electrical Upgrade

- A. Needed: summaries totals by areas and add on stage
- B. Look at if we can do it in one full swipe or break up in stages
  - 1. Stage: Required vs Wish Lists. Action item for next Board meeting so a decision could be made.

X. Admin Report

- A. Associate Director update
  - 1. No replacement for Brandon in regards to Assistant Director. Spedco will take over as Special Ed. Val and I to split roles Athletic Director.
- B. Transportation
  - 1. Two routes for each van has been created.
- C. Board Background Checks
  - 1. A reminder to do it.

D. Other items discussed:

1. The need for online for next year to help Rockwell grow
2. Amendment process for Charter
3. New Camera system

XI. Executive Session (as needed)

XII. Adjournment

A. Motion: Julie Young and 2nd by Mike Smith

Upcoming Board Meetings.....

Feb. 15, 2022

March 8, 2022

April 19, 2022

May 10, 2022

June 14, 2022